



Confirmation Statement

Company Name: **AZIMUTE LIMITED**

Company Number: **05715247**



Received for filing in Electronic Format on the: **05/03/2017**

X61LBXLN

Company Name: **AZIMUTE LIMITED**

Company Number: **05715247**

Confirmation **20/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
NONE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR ALAIN HENRI WAHA**

Service Address: **85 NORTH ROAD
RICHMOND
ENGLAND
TW9 4HQ**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/08/1967**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MRS DIANA HENRIETTA WAHA**

Service Address: **85 NORTH ROAD
RICHMOND
ENGLAND
TW9 4HQ**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1968**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor